



## State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## Department of Environmental Quality

Amanda Smith  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

### Drinking Water Board

Paul Hansen, P.E., *Chair*  
Ken Bassett, *Vice-Chair*  
Terry Beebe  
Russell Donoghue  
Daniel Fleming  
Tage Flint  
Heather Jackson  
Betty Naylor  
Amanda Smith  
David Stevens, Ph.D.  
James Webb  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

## MINUTES OF THE DRINKING WATER BOARD MEETING HELD ON MARCH 1, 2012 IN ST. GEORGE, UTAH

### Board Members Present

Paul Hansen, Chairman  
Ken Bassett, Vice Chairman  
Terry Beebe  
Russell Donoghue  
Daniel Fleming  
Tage Flint  
Betty Naylor  
David Stevens  
James Webb

### Board Members Excused

Heather Jackson  
Amanda Smith

### Staff

Ken Bousfield  
Michael Grange  
Ying-Ying Macauley  
Patti Fauver  
Rich Peterson  
Gary Kobzeff  
Sandy Pett  
Nathan Hall  
Heather Bobb  
Nathan Lunstad  
J.J. Trussell  
Carolyn Koeven

### Guests

Bill Bigelow, Hansen, Allen & Luce, Inc.  
Lucille Pierce, Apple Valley, Big Plains  
Alan Taylor, J-U-B  
Chip Shortreed, Ticaboo  
Clyde Watkins, RWAU  
Rod Mills, Ensign Engineering  
Dustyn Shaffer, Sunrise Engineering  
Voneene Jorgensen, Bear River WCD  
Scott Woolsey, Bicknell Town  
Howard Blackburn, Mayor, Bicknell Town  
Robert Worley, Sunrise Engineering  
Jeff Albrecht, Sunrise Engineering  
Lars Powell, Cedarview – Montwell SSD  
Charles Skewes, Horrocks Engineers  
Scott Wilson, Duchesne County WCD  
Mandi Taylor, Cedarview - Montwell SSD  
Ernest Obenhaus, Zion View MWC  
Michael Fryling, Northtown Company  
Rick Ososki, Self  
Chad Williams, Torrey Town  
Scott Archibald, Sunrise Engineering  
Richard Murn, Zion View MWC  
Judy Fahys, Salt Lake Tribune  
Kevin Brown, Sunrise Engineering  
Rich Moser, Mayor Apple Valley  
Curtis Ludvigson, Rural Water AU  
Kevin Sayer, Water Board  
Harold Merritt, Big Plains Water SSD/Apple Valley  
Dennis Bass, Chairman – Big Plain Water SSD  
Justin Edwards, Herriman City  
Rich Moser, Mayor, Apple Valley Town  
Howard Blackburn, Mayor, Bicknell Town

Guests Continued

Ken Wilde, Self  
Margaret Ososki, Apple Valley  
Evelyn Greco, Apple Valley  
Ray Owens, Joseph Town  
Dennis Bass, Big Plains Water SSD  
Scott Wilson, Duchesne County WCD

Guests Continued

Cary Week, Northtown Company  
Kelly Crane, Ensign Engineering  
Randy Brown, Kane County WCD - Zion View  
Aaron Averett, Sunrise Engineering  
Rod Mills, Ensign Engineering  
Harold Merritt, Big Plains Water SSD

ITEM NO. 1 – CALL TO ORDER

The Drinking Water Board convened at 2:00 p.m. in St. George, Utah with Chairman Hansen presiding.

ITEM NO. 2 - ROLL CALL

Chairman Hansen mentioned that Heather Jackson and Amanda Smith asked to be excused from the Drinking Water Board meeting today.

Chairman Hansen asked Ken Bousfield to call roll of the Drinking Water Board members.

The roll call showed there were 9 members present.

ITEM NO. 3 – INTRODUCTIONS

Chairman Hansen welcomed the guests. Chairman Hansen mentioned because of the amount of visitors at the Drinking Water Board meeting, introductions would not be held.

ITEM NO. 4 – APPROVAL OF MINUTES

Chairman Hansen stated a motion was in order to approve the Drinking Water Board minutes of January 18, 2012.

David Stevens made a correction to the Drinking Water Board minutes. He is listed as seconding the motion to approve the Drinking Water Board minutes of the January 18, 2012 meeting. Terry Beebe is the Drinking Water Board member who seconded the motion to approve the January 18, 2012 minutes.

**David Stevens moved that the Drinking Water Board approve the January 18, 2012 Drinking Water Board minutes as corrected.**

**Terry Beebe seconded.**

**CARRIED  
(Unanimous)**

## ITEM NO. 5 – FINANCIAL ASSISTANCE COMMITTEE REPORT

### 1) Status Report

Michael Grange presented the SRF Loan funds. Michael Grange reported that the projected total for the State SRF available funds through January 31, 2013 will be \$6,441,065.

Michael Grange reported that Bluff Water Works SSD (Cap facility planning loan), Eureka's grant (arsenic mitigation), Henrieville Town (planning loan grant), Neola Planning Loan (0% interest 5 years), and Scofield Town Planning Loan (0% 5 years) have been closed.

Michael Grange mentioned that Herriman City will be proposing a 2.25% interest for 20 years project.

Michael Grange updated the Drinking Water Board on some of the State planning loans and grants.

Michael Grange reported that the total balance of all of the funds as of January 31, 2012 after deducting the proposed actions comes out to a -\$7,041,303.

Michael Grange reported that the total estimated Federal SFR Funds available through January 31, 2013 will be \$9,136,621.

Michael Grange reported on some of the projects that haven't closed yet.

Michael Grange reported that the proposed Federal projects as of March 2012 are: Big Plains Water & Sewer/Apple Valley, Green Hills Country Estates, Cedarview Montwell SSD, Kane County/Zion View, and Bicknell Town.

### 2) Project Priority Report

Michael Grange reported there are 3 projects being added to the Project Priority List; which are: Green Hills Country Estates (project consisting of connecting to the Eden Waterworks system and a booster pump), Bicknell Town (project consisting of redeveloping a spring, a new tank, chlorination and distribution) and Herriman City's project (consists of a new 3MG tank and a pump station).

**Tage Flint moved the Drinking Water Board approve the Project Priority List.**

**David Stevens seconded.**

**CARRIED  
(Unanimous)**

### 3) SRF Applications

#### a) Joseph Town – Gary Kobzeff

Mayor Ray Owens, and representatives from the Town of Joseph, were available to address the Drinking Water Board and answer any questions they may have.

Gary Kobzeff reported the Drinking Water Board authorized a \$1,236,147 construction loan at 0% for 30 years to Joseph Town at the July 2010 Drinking Water Board meeting. The loan was given to Joseph Town to redevelop their sources and replace their transmission line. The project was a result of a master plan study that the Drinking Water Board funded through a planning grant in September 2009. The construction project is almost complete, and the engineer is estimated that there will be approximately \$260,000 left. Joseph Town is requesting the Drinking Water Board authorize a change order so that the town may construction a new storage tank.

Discussion followed.

**Danny Fleming moved that the Drinking Water Board authorize a change order to allow Joseph Town to construct a new storage tank.**

**Russ Donoghue seconded.**

**CARRIED  
(Unanimous)**

#### b) Bear River WCD – Michael Grange

Voneene Jorgensen, Bear River Water Conservancy District representative, and Bill Bigelow of Hansen, Allen & Luce, Inc. were available to address the Drinking Water Board, and answer any questions they may have.

Michael Grange reported that the Bear River WCD – South Willard project was approved for a \$1,818,000 construction loan at 2.19% interest for 20 years with \$600,000 in grant to the Bear River Water Conservancy District at the December 2008 Drinking Water Board meeting.

The District is requesting the Drinking Water Board authorize them to use the remaining funds to extend construction of a 12” diameter waterline 3,825 feet south bound along Highway 89. Appropriate valves, fire hydrants and other appurtenances are included in the construction plans. Extension of the water line along Highway 89 allows the District to extend service to this area in accordance with its 2005 Master Plan. In addition, water from this pipeline will serve as a backup source to two existing small water systems.

Discussion followed.

**Tage Flint moved the Drinking Water Board authorize the change in scope if work to the 2008 Bear River WCD – South Willard Project to allow the District to use \$365,000 in remaining funds to construct approximately 3,825 feet of 12# diameter pipeline, and 320 feet of 8 inch diameter pipeline with appropriate valves, hydrants, and appurtenances, along Highway 89 in Box Elder County. The repayment terms and schedule authorized in 2008 will not be affected by authorizing this change in scope.**

**Danny Fleming seconded.**

**CARRIED**

**Eight voted yes.**

**James Webb voted no.**

**c) Herriman City – Nathan Lunstad**

Justin Edwards, of Herriman City, was available to address the Drinking Water Board and answer any questions from the Drinking Water Board.

Nathan Lunstad reported Herriman City is requesting financial assistance of \$4,682,000 for constructing a new 3 million gallon concrete storage tank and a new pump station. The total cost of the new storage tank and the new pump station is estimated at costing \$8,007,000. The water system will contribute \$3,375,000 for the project. The water system scored 8.9 points on the Project Priority List. The local MAGI is \$60,426, which is 165% of the average State MAGI of \$36,655. The City does not qualify for principal forgiveness.

The new storage tank will address the capacity deficiency demand exceeding 90% of the storage capacity and the distribution system in not being able to meet the 5 year project demands. The project is being constructed to accommodate anticipated growth. Twenty-five percent (25%) of the existing customers will also benefit from the project. More than 25 % of the new water will be devoted to commercial or industrial users. Salt Lake Community College plans on building a campus extension. This project will help supply the college and development in East Herriman. Herriman City needs more storage capacity for existing customers, and to be able to provide service to undeveloped annexed portions of Herriman City.

The Financial Assistance Committee is recommending the Drinking Water Board authorize a \$4,682,000 construction loan to Herriman City with 2.25% interest or fee per annum for 20 years, with the condition that they resolve all issues on their compliance report. A 1% loan origination fee of \$46,820 will be assessed, which either can be absorbed by the authorized loan amount or paid by the City out of City funds at loan closing.

Discussion followed.

**Betty Naylor moved the Drinking Water Board authorize a \$4,682,000 construction loan to Herriman City with 2.25% interest or fee per annum for 20 years, with the condition that they resolve all issues on their compliance report. A 1% loan origination fee of \$46,820 will be assessed, which either can be absorbed by the authorized loan amount or paid by the City out of City funds at loan closing.**

**Jim Webb seconded.**

**CARRIED  
(Unanimous)**

d) Bicknell Town – Nathan Hall

Jeff Albrecht, of Sunrise Engineering, Howard Blackburn, Mayor of Bicknell Town, and Scott Woolsey, representatives from Bicknell Town, were available to address the Drinking Water Board, and answer any questions they may have.

Nathan Hall reported Bicknell Town is requesting \$1,971,000 in financial assistance to redevelop springs, construct a storage tank, water lines, and install chlorination facilities, meters, and a SCAD system. The total water system improvement costs are estimated to be \$2,080,710, with Bicknell contributing \$119,710 to the project. Bicknell's current average monthly water bill is \$15.75 or 0.65% of the local MAGI.

Nathan Hall reviewed the three funding options shown in the packet for the Drinking Water Board to decide on.

The first option is a project cost of \$1,971,000. The loan amount would be \$1,971,000 at 2.14% interest for 20 years with no principal forgiveness. The monthly water rate is \$62.10. The local MAGI is 2.58%.

The second option is a project cost of \$1,971,000. The loan amount would be \$1,380,000 at 2.54% interest for 20 years, and the principal forgiveness would be \$591,000. The monthly water rate is \$48.44. The local MAGI is 2.01%.

The third option is a project cost of \$1,971,000. The loan amount would be \$1,576,000 at 2.74% for 30 years, and the principal forgiveness would be \$395,000. The local MAGI is 1.82%.

Nathan Hall reported the springs need to be redeveloped. The springs are in an area known as Mountain Springs, which is located north of Bicknell. Bicknell Town would like to redevelop the spring's currently providing water to the town, and they will also develop an additional spring in the same area. The project includes the construction of a new chlorination system to disinfect the flow from the Mountain Springs. The project includes the construction of a 250,000 gallon storage tank.

Discussion followed.

**Paul Hansen moved the Drinking Water Board table Bicknell Town's request. The Drinking Water Board will hold a special Board meeting where the Board can discuss Bicknell Town's request and find solution that could help Bicknell Town.**

**David Stevens seconded.**

**CARRIED  
(Unanimous)**

e) Green Hills Water & Sewer Special Service District – Rich Peterson

Rich Peterson reported that staff is recommending the Drinking Water Board tables the application for Green Hills Water & Sewer Special Service District while staff monitors the gross alpha levels of the well for the next two quarters. The application may be reevaluated and brought back to the Drinking Water Board if sample results again bring the annual running average above the MCL in either the 1<sup>st</sup> or 2<sup>nd</sup> quarter of 2012.

**Paul Hansen moved the Drinking Water Board authorize tabling Green Hills Water & Sewer Special Service District application while staff monitors the gross alpha levels of the well for the next two quarters. This application may be reevaluated and brought back to the Drinking Water Board if sample results again bring the annual running average above the MCL in either the 1<sup>st</sup> or 2<sup>nd</sup> quarter of 2012.**

**Betty Naylor seconded.**

**CARRIED  
(Unanimous)**

f) Big Plains Water & Sewer – Gary Kobzeff

Rich Moser, Mayor of Apple Valley Town, Harold Merritt and Dennis Bass, of Big Plain SSD and Rod Mills, of Ensign Engineering, were available to address the Drinking Water Board and answer any questions they may have.

Gary Kobzeff reported the Big Plains Water & Sewer Special Service District is requesting financial assistance in the amount of \$3,175,000 to purchase two private water systems (the Apple Valley Water Company and Cedar Point Water Company) and consolidate them into one system. The total project cost is estimated at \$6,350,000, and the remaining funds are being applied for through the USDA Rural Development. About 75% of the project costs would be to purchase the two water systems and their water rights. The proposed package also includes funding to construct a new storage tank and distribution lines within the AVWC system. Apple Valley scored 25.2 points on the project priority list.

Gary Kobzeff mentioned that at the March 10, 2010 Drinking Water Board meeting, the Drinking Water Board unanimously approved the motion to “conceptually support the idea of helping the Town of (Apple Valley) acquire the water rights and other assets of the two water systems to consolidate them into one system.

Gary Kobzeff mentioned that due to circumstances surrounding the acquisition of the water systems, Big Plains Water and Sewer Special Service District is accumulating engineering costs, and is requesting \$97,000 of the total amount to be available immediately, should the funding be approved by the Drinking Water Board. There are three funding scenarios that Gary reviewed with the Drinking Water Board.

**Terry Beebe moved that the Drinking Water Board approve the Financial Assistance Committee's recommendation to authorize a construction loan of \$3,175,000 for 30 years at 0% interest, with \$635,000 in principal forgiveness, to the Big Plains Water and Sewer Special Service District. The repayable loan amount would be \$2,540,000. As part of the funding package, the Big Plains Water and Sewer Special Service District could receive up to \$97,000 in advance money to help cover engineering and/or planning costs. Since the project includes the acquisition of two water systems all compliance issues with the Apple Valley Water Company and the Cedar Point Water Company would need to be resolved.**

**Betty Naylor seconded.**

**CARRIED  
(Unanimous)**

g) Cedarview – Montwell - Gary Kobzeff

Scott Wilson, of Duchesne County WCD, and Lars Powell and Mandi Taylor, of Cedarview – Montwell, were available to address the Drinking Water Board and answer any questions they may have.

Gary Kobzeff reported that Cedarview-Montwell Special Service District is requesting \$2,660,000 in financial assistance to construct approximately 97,000 feet for 80-inch and 12-inch waterlines and two (2) 250,000 gallon storage tanks. This project is to allow CMSSD to connect to the Roosevelt Town Water System. The total estimated project cost is estimated at approximately \$5,918,625 with an applicant contribution of \$299,207 and CMSSD is applying for \$2,730,800 from CIB. The applicant has already received a \$75,000 planning grant from the Drinking Water Board and \$155,628 from the U.S. Corps of Engineers. This project scored 16.6 points on the project priority list.

Gary Kobzeff reviewed 7 important issues involved with the request for Cedarview Montwell SSD:

- 1) Currently, all residents receive water from private wells.
- 2) Although the Special Service District has potential for 400-500 connections, this phase of the project would only serve ~100 of those possible connections.
  - The proposed project would serve the areas of CMSSSD that are experiencing the most serve problems with the existing individuals.



- 3) CMSSD has found that 67 connections will connect to the new system, 10 will not connect, and 23 are still undecided.
  - ° This evaluation was performed with only the 67 connections in mind.
- 4) CMSSD has an agreement with Roosevelt to purchase 100 acre-feet of water. However, CMSSD would be 4<sup>th</sup> on Roosevelt's service list, since they have agreements to provide water to Neola and other outlying homes near Roosevelt already.
- 5) CMSSD (and Roosevelt) is in need of the Highway-40 project to ensure that sufficient water could be provided for future needs.
- 6) Although this project is for new water system infrastructure, this is a fundable project due to the health/water quality issues tied to the private wells.
- 7) The MAGI for the CMSSD area is \$46,637 (126% of the State M AGI). The water bill post construction qualifies CMSSD for principal forgiveness.

Gary Kobzeff reported that the CIB had their monthly Board meeting on February 2, 2012 and decided to place Cedarview Montwell SSD's request on their project pending list. CIB doesn't want to fund the entire project and would like to see another agency involved in helping out. CIB has some concerns about the cost-per-connection for the proposed project.

Discussion followed.

Gary Kobzeff mentioned that staff's recommendation to the Financial Assistance Committee was a \$2,660,000 loan at 0% interest for 30 years with \$532,000 in principal forgiveness. The repayable loan amount would be \$2,128,000.

Gary Kobzeff mentioned the Financial Assistance Committee is recommending that the application be presented to the Drinking Water Board with the understanding that the Community Impact Board is considering funding the entire package.

**Tage Flint moved that the Drinking Water Board authorize staff's recommendation to the Financial Assistance Committee for a \$2,660,000 loan at 0% interest for 30 years with \$532,000 in principal forgiveness. The repayable loan amount would be \$2,128,000.**

**Paul Hansen seconded.**

**Four voted in favor of the motion: Tage Flint, Paul Hansen, Russ Donoghue, and Jim Webb.**

**Five voted against the motion: Danny Fleming, David Stevens, Terry Beebe, Betty Naylor, and Ken Bassett.**

**MOTION FAILED**

**Ken Bassett moved that the Drinking Water Board authorize staff's recommendation to the Financial Assistance Committee - with one change - for a \$2,660,000 loan at 2.43% for 30 years with \$532,000 in principal forgiveness. The repayable loan amount would be \$2,128,000.**

**Jim Webb seconded.**

**Four voted against the motion: Danny Fleming, Betty Naylor, David Stevens, and Tage Flint.**

**Five voted in favor of the motion: Paul Hansen, Tage Flint, Russ Donoghue, Jim Webb, Ken Bassett, and Terry Beebe.**

**PASSED**

h) Kane County WCD – Zion View – Michael Grange

Randy Brown, Kane County WCD – Zion View, and Aaron Averett, Sunrise Engineering, were available to address the Drinking Water Board and answer any questions they may have.

Michael Grange reported the Kane County Water Conservancy District (WCD) project was presented at the January Board meeting. At the January Board meeting Kane County WCD's request was tabled until the next Board meeting.

Michael Grange reported that Kane County WCD is requesting \$2,900,000 in financial assistance to improve the Zion View Mutual Water Company by constructing a new 4.2 mile water transmission line, build new water storage structures, and install approximately 90,000 feet of new distribution pipeline. The total project costs are estimated to be \$11,000,000. Kane County WCD was authorized for \$7,000,000 construction loan at 0% interest for 30 years from the Community Impact Board, and they will contribute \$1,100,000 to the project to complete the funding.

At the January 18, 2012 Drinking Water Board meeting, The Drinking Water Board requested that staff prepare detailed information for the March 1, 2012 Drinking Water Board meeting on the following:

1. A better understanding of the financing involved to fund the project.
2. The relation of the KCWCD – Zion View Project on the Project Priority List to other projects currently being considered by the Drinking Water Board.

3. The potential to phase project construction, and project funding, over time.

Michael Grange reported staff has identified three distinct potential funding streams related to this project which are:

1. CIB \$7,000,000 loan at 0% for 30 years.
2. DDW \$2,900,000 loan, terms to be determined if funding is authorized.
3. Kane County WCD ~75% of the property owners will finance the utility fee at \$1,900 down and \$7,600 at 6% for 10 years; ~25% of owners will pay the \$9,500 utility fee in full. This will provide approximately \$1,100,000 upfront which KCWCD will use towards the improvement project.

Michael Grange reported the Financial Assistance Committee moved that this project be brought before the Drinking Water Board without a recommendation.

Michael Grange reported the revenue stream generated by property owners who finance the utility fee through Kane County WCD (approximately \$111 per month per connection) will be used by the District to repay the CIB and SRF loans.

The property owners able to pay the utility fee out-of-pocket will pay a base water user rate of \$25 per month per connection, providing additional revenue to the District to meet its financial obligations.

The District receives about \$19,480 per year in property tax revenue from properties within the Zion View development. The District will also apply this revenue to loan repayment.

The Kane County – Zion View project is #5 on the Project Priority List of projects currently being considered by the Drinking Water Board for funding authorization.

It is very likely that project construction will continue over two consecutive seasons.

A Kane County Water Conservancy District Financial Plan and an area map showing the location of the Zion View Mutual Water Company with respect to other water systems that have been brought under the Kane County WCD umbrella were presented to the Drinking Water Board. The map also shows the related utility fees and water rates paid by users in the respective areas.

Discussion followed.

Patti Fauver addressed the Drinking Water Board with respect to the compliance issue that Zion View Mutual Water Company currently faces.

**Paul Hansen moved the Drinking Water Board authorize a \$2.9 million loan at 4.71% interest for 30 years to Kane County WCD for the Zion View Mutual Water Company, for construction of a new 4.2 mile water transmission line, to build a new water storage structure and install approximately 90,000 feet of new distribution pipeline.**

**Ken Bassett seconded.**

**Jim Webb, Paul Hansen, Ken Bassett, Danny Fleming, and Betty Naylor voted yes.**

**Terry Beebe, Russ Donoghue, Tage Flint, and David Stevens voted against.**

**CARRIED**

i) Other Business – Michael Grange

East Carbon City

Michael Grange reported East Carbon City was authorized a loan for \$207,000 for 20 years at 2.23% interest and a grant of \$88,000 to replace deteriorating transmission lines. East Carbon is still interested in the project. Due to financial limitations, East Carbon City has requested that the loan authorization period be extended so that they can explore funding from other agencies. However, since the project funding was authorized nearly two years ago, and little progress has been made towards closing the loan, staff recommends that the funding be de-authorized.

Discussion followed.

**Paul Hansen moved the Drinking Water Board de-authorize the \$207,000 construction loan and \$88,000 grant to East Carbon City. When East Carbon City is ready to move forward with the Project they may resubmit an application for funding with the Drinking Water Board.**

**Danny Fleming seconded.**

**CARRIED  
(Unanimous)**

Kane County Water Conservancy District (KCWCD)/Kanab City

Michael Grange reported at the January 18, 2012 Drinking Water Board meeting the Drinking Water Board authorized a change order up to \$200,000 be approved for the proposed project. Any unused funds from the proposed scope of work, the change order would be returned to the Drinking Water Board upon the completion of the project.

Michael Grange reported that Kane County Water Conservancy District/Kanab City is requesting a one year extension. They have been informed by UDOT that the roads will be replaced and there will be a moratorium on the utility work. However, after the Drinking Water Board action, UDOT informed KCWCD/Kanab City that the project will be delayed until December of this year. KWCD/Kanab City is requesting the Drinking Water Board authorize them to still use the \$200,000 and extend the authorization for additional time.

**Danny Fleming moved the Drinking Water Board authorize KCWCD/Kanab City to still use the \$200,000 and to extend the authorization for additional time.**

**David Stevens seconded.**

**CARRIED  
(Unanimous)**

Michael Grange reported the Drinking Water Board meeting schedule includes a meeting scheduled on September 14, 2012. The past couple of years we have changed that to correspond with the Rural Water Association of Utah's Northern Conference which is usually the last week of August first part of September. Please check your schedules and let us know if that timeframe works for you. Staff can change that. This is a great opportunity for the Drinking Water Board to have another Board meeting in conjunction with the Rural Water Association of Utah's Northern Conference.

#### ITEM NO. 6 – RURAL WATER ASSOCIATION'S REPORT

Dale Pierson thanked the Drinking Water Board, Division of Drinking Water staff and everyone that attended the Rural Water Association of Utah's 2012 Annual Conference.

Dale Pierson mentioned as of this morning, March 1, 2012, there were 1,613 to the conference this year.

Dale Pierson mentioned that there were 70 in attendance for the Operator Certification class, compared 57 that attended the Operator Certification class last year.

Dale Pierson mentioned there were 154 exhibitors this year compared to 136 in 2011.

Clyde Watkins updated the Drinking Water Board on what he has accomplished since the last Drinking Water Board meeting on January 18, 2012.

#### ITEM NO. 7 – BOARD CHAIRMAN AND VICE CHAIRMAN ELECTIONS

Chairman Hansen opened the elections up for Chair and Vice Chair for 2012.

##### CHAIRMAN

**Betty Naylor moved the Drinking Water Board appoint Paul Hansen as Chairman to the Drinking Water Board for 2012.**

**Russell Donoghue seconded.**

**CARRIED  
(Unanimous)**

##### VICE CHAIRMAN

**Danny Fleming moved the Drinking Water Board to appoint Ken Bassett as the Vice Chairman to the Drinking Water Board for 2012.**

**David Stevens seconded.**

**CARRIED  
(Unanimous)**

**Russell Donoghue moved the nominations cease.**

**Tage Flint seconded.**

**CARRIED  
(Unanimous)**

Chairman Hansen closed the elections.

#### ITEM NO. 8 – CHAIRMAN’S REPORT

Chairman Hansen had nothing new to report.

#### ITEM NO. 9 – DIRECTORS REPORT

##### a) Senate Bill 11

Ken Bousfield reported on Senate Bill 11 – DEQ Boards Adjudicative Proceedings which will become effective on May 8, 2012. Ken further reported on the impacts to the Division to build a record of all of the Division’s decisions and the impacts that it will have on water systems.

##### b) Division’s participation at the RWAU Conference

Ken Bousfield reported on the Division’s involvement in the Rural Water Association of Utah’s 2012 Annual Conference staff made 17 presentations, produced 71 CCR’s, and handed out: 172 Monitoring, IPS and Operator Certification materials were handed out. We don’t have an exact count, but relative to some complications, over 300 consultations were provided to drinking water systems throughout the state. One consultation was with the Boy Scouts on monitoring schedules, plan reviews and the IPS report that lasted for 3 hours.

#### ITEM NO. 10 – NEXT BOARD MEETING

Chairman Hansen reported the next Drinking Water Board meeting will be held on May 11, 2012 in Salt Lake City, Utah.

The Drinking Water Board meeting will begin at 1:00 p.m. in DEQ’s Board room.

#### ITEM NO. 11 – OTHER

No other business.

ITEM NO. 12 – ADJOURN

Chairman Hansen stated a motion to adjourn the Drinking Water Board meeting was in order.

**David Stevens moved to adjourn the Drinking Water Board meeting at 5:10 p.m.**

**Terry Beebe seconded.**

**CARRIED  
(Unanimous)**

Carolyn Koeven  
Recording Secretary

